



PLANNING COMMISSION

MINUTES OF THE MEETING

MEETING SUMMARY

Thursday, February 4, 2016

City of Sammamish Council Chambers

COMMISSIONERS PRESENT

Larry Crandall

Shanna Collins

Philip Cherian

Eric Brooks

Brian Garvey

Nancy Anderson

ABSENT: Frank Blau

CALL TO ORDER

Commissioner Cherian called the Sammamish Planning Commission meeting to order at 6:30 pm.

APPROVAL OF AGENDA AS DISCUSSED: Approved 6:0

APPROVAL OF MINUTES: 01/28/2016: Approved 6:0

PUBLIC COMMENT: (3 Mins) – None Given

STAFF PRESENT

Jeff Thomas, Community Development Director

David Pyle, Deputy Director, Community Development

Mike Sugg, Management Analyst

Debbie Beadle, Community Development

DIRECTORS REPORT/WORK PROGRAM CALENDAR

Jeff Thomas, Community Development Director opened the meeting firstly by welcoming the new Commissioners Brian Garvey and Nancy Anderson. Brian Garvey is Position Number 4, term expiration 01/31/2020 and Nancy Anderson Position 7, term ending 01/31/2018, Eric Brooks is an existing Commissioner, his position has been reappointed during the City Council Election process his new term now ends 01/31/2020.

Directors Report

Throughout the course of the forthcoming year it was advised that certain course material/events would be threaded into the current Work Program Calendar for the Commissioners to attend. The first event for the year is the Short Course on local Planning event on 03/03/2016 at Bellevue City Hall. It was encouraged that all Commissioners attend this valuable training.

If you are interested in attending please contact *Debbie Beadle* and she will register you for the event.

Work Program Calendar

This evening's meeting would commence with the Marijuana Code update following with the Public Hearing/Deliberation Process at the 02/18/2016 meeting.

There will not be a meeting at the beginning of March due to the Short Course on Local Planning (as previously discussed) which will be taking place on March 2nd at Bellevue City Hall. The next meeting in March would be 03/17/2016 which will include a work session on Impact Fee Deferrals and a Work Session on Urban Forestry Management Plan.

The topic of Wireless Regulations would be introduced in the month of May. For information purposes all items on the current work calendar would move forward for consideration by the City Council were legislative action would take place.

Duthie Hill Notch – The process is currently at King County within a docket for consideration, the City is supporting that effort as they County goes through the process.

At present the only changes to the calendar would be a joint meeting with the Parks Commission. A define date would follow in due course.

For the record Commissioner Cherian will be absent from the 02/18/2016 meeting.

NEW BUSINESS

ADMINISTRATION/REORGANIZATION

Debbie Beadle, Clerk announced the nominations under the Open Public Records Act as follows:

- Frank Blau – Chair Frank Blau, Vice Chair Shanna Collins
- Philip Cherian – Chair Frank Blau, Vice Chair Shanna Collins
- Shanna Collins - Chair Frank Blau, Vice Chair Shanna Collins
- Nancy Anderson - Chair Frank Blau, Vice Chair Shanna Collins
- Eric Brooks – Chair Frank Blau, Vice Chair Philip Cherian
- Brian Garvey – Chair Frank Blau, Vice Chair Shanna Collins
- Larry Crandall - Chair Frank Blau, Vice Chair Shanna Collins

Tally of votes: **Chair Frank Blau 7, Vice Chair Shanna Collins 6, Vice Chair Philip Cherian 1**

Vote Confirmed: Chair Frank Blau 7, Vice Chair Shanna Collins 6

Motion: To adopt the new Chair/Vice Chair as per the nomination details as presented/ submitted.

Approved and Seconded.

Vote: 6:0

NEW BUSINESS

Marijuana

WORK SESSION

Mike Sugg, Management Analyst opened the meeting with the following presentation with assistance from David Pyle in answering the Commission's questions:

Background

- 2011 – 2014 - Medical and recreational marijuana moratoriums.
- October 2014 - SMC amended to prohibit marijuana-related land uses.

Changes to State Law

Medical marijuana brought into same regulatory structure as recreational.

On July 1, 2016:

- Collective garden provisions eliminated
- Cooperatives are allowed (regulated by LCB with max 4 patients)
- Licensed marijuana retailers may sell medical marijuana with an endorsement
- Liquor Control Board renamed “Liquor and Cannabis Board” (LCB).
- Responsibility for medical marijuana regulation given to the LCB.
- Tax revenue sharing program established for jurisdictions not prohibiting marijuana businesses.

Proposed Code Amendments

21A.15/21B.15 – Definitions

1. Add definitions for:
 - Cooperative
 - Marijuana concentrates
 - Liquor and Cannabis Board (LCB)
2. Update existing marijuana-related definitions.

21A.20/21B.20 – Permitted Uses

1. Add cooperatives to land use tables.
2. Rearrange the existing marijuana-related land uses.
3. Add footnotes prohibiting marijuana-related uses in all zones.
4. Edit tables in 21A.20 to show prohibited uses with an ‘X’ instead of a blank space (for consistency with 21A.20)

21A.20.050 General services land uses.						
A. Table of General Services Land Uses.						
KEY						
P – Permitted Use						
C – Conditional Use						
S – Special Use						
<u>X – Prohibited Use</u>						
	ZONE	RESIDENTIAL		COMMERCIAL		
		Urban Residential		Neighborhood Business	Community Business	Office
SIC#	SPECIFIC LAND USE	R-1 – R-8	R-12 – R-18	NB	CB	O
	PERSONAL SERVICES:					
72	General personal service	X	X	P	P	P3
7216	Drycleaning plants	X	X	X	X	X

Proposed Code Amendments

21A.65.050 – Home Businesses

- Add cooperatives to list of prohibited home businesses.

Next Steps

Planning Commission

February 18 – Public Hearing and Deliberation

City Council -

March 15 – PC Recommendation and Public Hearing

Public Comment – Agenda (7 Minutes) – None Given

Motion to Adjourn

Meeting adjourned at 6.56pm

Vice-Chair: Shanna Collins

PC Coordinator: Debbie Beadle

(Video Audio record 02/04/2016)

Roberts Rules of Order applies: [RONR (10TH ed.), p. 451, 1. 25-28]